2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ATURE AND TYPED OR PR

May 02, 2006 8:00 am Secretary of State DOCUMENT # P98000048170 1. Entity Name 05-02-2006 90224 045 ***150 00 VISTA PROPERTIES RENTALS AND SALES, INC. Principal Place of Business Mailing Address 100 VISTA ROYALE BOULEVARD 100 VISTA ROYALE BOULEVARD 00033400 VERO BEACH, FL 32962 VERO BEACH, FL 32962 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0838523 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. | am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Delete Addition KURTZ, JOHN C NAME NAME STREET ADDRESS 100 VISTA ROYALE BOULEVARD STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME SOLLINS, CHARLES D NAME STREET ADDRESS 6300 PARK OF COMMERCE BLVD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Change Addition Delete NAME KOEHLER, KIRK W STREET ADDRESS 100 VISTA ROYALE BLVD. STREET ADDRESS CiTY-ST-ZIP VERO BEACH, FL CITY-ST-ZIP TITLE SD ☐ Defete TITLE ☐ Change ☐ Addition FRIEDRICHSEN, JOHN B NAME NAME STREET ADDRESS 1140 BAY STREET STREET ADDRESS CITY-ST-ZIP TORONTO, ON MSS2B4 CITY-ST-ZIP TITLE TD Treasurer ☐ Delete TITLE Change ■ Addition Douglas Cooke NAME COOKE, DOUGLAS G NAME STREET ADDRESS 1140 BAY STREET STREET ADDRESS 1140 Bay St CITY-ST-ZIP TORONTO, ON MSS2B4 CITY-ST-ZIP Pas Turonto. ON M55 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attantment with an admess, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED